KEMPCOVE PTY. LTD.

Summary | RiskScore | Payment Data | Enquiries | Risk Data | ASIC Data | Timeline | Generate Report

RiskScore + Payment Data Use Free Quota

No Credit Enquiries

Registered

No Registered Defaults

No Court Actions

No Mercantile Enquiries

No ASIC Published Notices

No Critical ASIC Documents

Important Directorships - View Options

Monitor + Free RiskScore

Generate Report

Report Actions

Debt Collection Tools

Summary Information

ASIC DATA	
Name	KEMPCOVE PTY. LTD.
Registered Office Address	SE 38 L 4 46 CAVILL AVE SURFERS PARADISE 4217 VIEW MAP
ACN	071 654 638
Registered Date	11-12-1995
Next Review Date	11-12-2021
Status	Registered
Company Type	Australian Proprietary Company
Class	Limited By Shares
Sub Class	Proprietary Company
Locality	SURFERS PARADISE QLD 4217
Regulator	Australian Securities & Investments Commission

Credit Enquiries

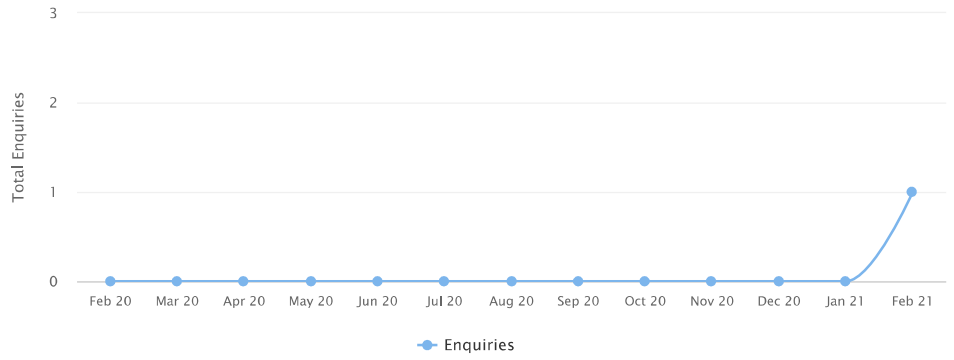
0
Credit Enquiries

Collapse View

0
Last 5 Years

1
Last 12 Months

Credit Enquiries
Within the last 12 Months



Ordered by Industry | **Ordered by Date**

Industry (ANZSIC Division)	No of Enquiries
Other Services (S)	1
Total Enquiries (within the last 12 months)	**1**

Credit Enquiries

Credit enquiries provide an indication of the number of times an entity's credit file has been accessed. For credit enquiries performed in the last 12 months, the date of the enquiry and the industry of the business, sole trader or individual performing the credit enquiry is detailed in the graph and table.

Risk Data

No Court Actions

Collapse View

Court Details	Plaintiff	Action	Nature of the Claim	Amount

No Court Actions Lodged

Court Actions

CreditorWatch aggregate data from courts around Australia to provide a summary of court actions against an entity. When available, details of the action include location, case number, state, plaintiff, nature of the claim, action type and dollar amount.

No Payment Defaults Lodged

Register a Default (/document/add/071654638)

Collapse View

Added	Invoice Due	Submitted By	Amount	Status

No Payment Defaults Lodged

Payment Defaults

A default indicates that the debtor has failed to make a payment for goods or services. Payment Defaults are unique to CreditorWatch and can have one of three statuses: outstanding, partial payment or settled.

Learn More (/page/paymentdefaults) | Lodge a Default (/document/add/071654638)

No ASIC Published Notices

Collapse View

Date	Title	Reported By

No ASIC Published Notices

ASIC Insolvency & Published Notices

Insolvency and other published notices are provided by ASIC. These published notices provide details on external administrations, winding up applications (voluntary or by a court) and proposed company deregistrations, amongst other things. The notices contain important contact details and dates for creditors. These notices are provided directly from the ASIC insolvency notices website. If you require further information, visit https://insolvencynotices.asic.gov.au.

No Mercantile Enquiries

Collapse View

Enquiry Date	Mercantile Agent

No Mercantile Enquiries Lodged

Mercantile Enquiries

A Mercantile enquiry is an indication that a mercantile agency (or debt collection agency) has conducted an enquiry on this entity for the purpose of debt collection.

No Critical ASIC Documents Lodged

Collapse View

Details	Date

There are no No Critical ASIC Documents Lodged

ASIC Documents

Companies lodge documents to inform ASIC of important changes, including but not limited to, changes to address, share capital or office holders. Every document received by ASIC is scanned and uploaded into the ASIC database allowing it to be retrieved from its register.

ASIC Data

VIEW REPORT OPTIONS

Directors & Officeholders

View Report Options

Sample View

Registered Addresses

View Report Options

Sample View

Shareholding Details

View Report Options | Sample View

33 ASIC Documents Lodged

Collapse View

Details	Date	
Changes To Company Details 484C - Change of Principal Place of Business (Address) 484A1 - Change Officeholder Name or Address 484A2 - Change Member Name or Address **Document Number:** 7EAM64101	**Received Date:** 25-06-2019 **Effective Date:** 25-06-2019 **Processed Date:** 25-06-2019	**Purchase - $27.65**
Changes To Company Details 484B - Change to Company Details Change of Registered Address **Document Number:** 9E0015410	**Received Date:** 24-10-2016 **Effective Date:** 24-10-2016 **Processed Date:** 24-10-2016	**Purchase - $27.65**
Changes To Company Details 484A2 - Change to Company Details Change Member Name or Address **Document Number:** 5E1851576	**Received Date:** 20-02-2008 **Effective Date:** 25-01-2008 **Processed Date:** 20-02-2008	**Purchase - $27.65**
Changes To Company Details 484A1 - Change to Company Details Change Officeholder Name Or Address **Document Number:** 5E1851575	**Received Date:** 20-02-2008 **Effective Date:** 25-01-2008 **Processed Date:** 20-02-2008	**Purchase - $27.65**
Changes To Company Details 484A1 - Change to Company Details Change Officeholder Name Or Address **Document Number:** 1E2845484	**Received Date:** 19-01-2007 **Effective Date:** 19-01-2007 **Processed Date:** 19-01-2007	**Purchase - $27.65**
Changes To Company Details 484A2 - Change to Company Details Change Member Name or Address **Document Number:** 1E2845485	**Received Date:** 19-01-2007 **Effective Date:** 19-01-2007 **Processed Date:** 19-01-2007	**Purchase - $27.65**
Changes To Company Details 484C - Change to Company Details Change of Principal Place Of Business (Address) **Document Number:** 1E2469031	**Received Date:** 29-08-2006 **Effective Date:** 29-08-2006 **Processed Date:** 29-08-2006	**Purchase - $27.65**
Changes To Company Details 484A1 - Change to Company Details Change Officeholder Name Or Address **Document Number:** 1E1752598	**Received Date:** 30-01-2006 **Effective Date:** 12-01-2006 **Processed Date:** 30-01-2006	**Purchase - $27.65**
Notification Of Change Of Address 203A - Notification of Change of Address **Document Number:** 0E8883961	**Received Date:** 24-06-2003 **Effective Date:** 12-06-2003 **Processed Date:** 24-06-2003	**Purchase - $27.65**
Annual Return 316A - Change of Registered Office Address 316L - Annual Return - Proprietary Company **Document Number:** 0E8383480	**Received Date:** 22-01-2003 **Effective Date:** 17-01-2003 **Processed Date:** 23-01-2003	**Purchase - $27.65**

« ‹ 1 2 3 4 › »

ASIC Documents

Companies lodge documents to inform ASIC of important changes, including but not limited to, changes to address, share capital or office holders. Every document received by ASIC is scanned and uploaded into the ASIC database allowing it to be retrieved from its register.

▬	Previously Extracted	**Not Available** No on-file ASIC extracts are available for this entity

Related Information

No Other Business Names

Detailed View